



AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, June 28, 2011
10:00 AM –11:30 AM
National University at Spectrum Center
9388 Lightwave Avenue, San Diego

CALL TO ORDER and ATTENDANCE ROLL

- APPROVAL OF MINUTES of May 31, 2011
- PRESENTATION – Project 25- Marc Stevenson
- STEERING COMMITTEE REPORT
 - Update on CoC merge
 - NOFA 2011
 - Intent to Submit
 - Renewal achievements
 - Reports from June meeting
 - Update – State Select Committee
 - Update – Connections Housing
 - Update – Carbon Monoxide Detectors required
- SUBCOMMITTEE and LIAISON REPORTS
 - Manual Committee – Noelle Kester
 - Human Trafficking – Creation of a working group - Item continued from April
 - Medical marijuana – Item continued from May
 - Data / HMIS – Craig Jones; Peter Callstrom; Matt Packard; Anne Kerr
 - Tricia Tasto Levien – Update to Housing Inventory
 - Update: I-2 Alliance
 - Legislative Committee – Rosemary Johnston, Kathi Houck
 - MTS Letter
 - Employment Committee – Jack Micklos, David Siegler
 - Strategic Planning Reports
 - HOC – Vino Pajanar
 - Downtown Partnership & Vulnerability Index – Matt Doherty
 - ARS - Don Stump-Lauren Pause
 - SD Housing Federation – Patti Hamic Christensen
 - PTECH (Home Again) – Mat Packard
 - MHSA – Tricia Tasto Levien
 - HPRP Update – Grantees
 - Keys to Housing
- ANNOUNCEMENTS / OTHER BUSINESS
- ADJOURN